

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

**SPECIAL BOARD MEETING
AGENDA**

July 15, 2019 4:00 PM

www.placermosquito.org

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953(b). The teleconferencing location is the following: **2255 Kincaid Place, Boulder, Colorado 80304**. This location is accessible to the public, and members of the public may address the Board of Trustees from this teleconference location.

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Board of Trustees

Bob Snyder
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

Merry L. Holliday-
Hanson, Ph.D.
Placer County

Jill Gayaldo
City of Rocklin

Colin Roe
City of Roseville

General Manager
Joel Buettner

3-4
Attach A

5-6
Attach B

7
Attach C

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Introduction of Guests

A. John Bliss, SCI Consulting Group

5 Agenda Review

6 Public Comment

Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.

7 Convene Public Hearing

8 Board Review and Consideration of Resolution 2019-10 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2019-20 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District — Action item

9 Board Review and Consideration of Resolution 2019-11 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2019-20 for the Expanded Services and Permanent Facility Assessment — Action item

10 Board Review and Consideration of Resolution 2019-12 Ordering the Approval of 2019-20 Lincoln Special Tax Report and Directing the Levying of Taxes — Action item

- 11 Close Public Hearing**
- 12 Convene Special Board Meeting**
- 13 Report from President regarding Public Hearing**
- 14 Consent Agenda – Action item**
 - 9-11 A. Minutes of the June 17, 2019 Regular Board Meeting
 - 13-14 B. Financial Report: June 2019
- 15 Board Review and Consideration to Approve Title Change of Public Affairs Program Manager to Public Information Officer – Action item**
 - 15-20
- 16 Board Review and Consideration to Approve and Adopt Revised FY 2019-2020 Pay Scale – Action item**
 - 21-22
- 17 Staff Reports**
 - 23-25 A. Operations Report – Mario Boisvert
 - 27-29 B. Mosquito & Disease Surveillance Report – Jake Hartle
 - 31-32 C. General Manager’s Report – Joel Buettner
- 18 Board/Staff General Discussion**
- 19 Closed Session**
 - A. Conference with District designated labor negotiator Joel Buettner regarding the unrepresented employee in the Assistant Manager position.
- Reconvene from Closed Session**
- 20 Report from Closed Session**
- 21 Announcements**
 - A. The next regular Board meeting will be held August 19, 2019 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678
- 22 Adjournment**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 24 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.